

Town Board Meeting Agenda
January 20, 2009
Meeting No. 4

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:**
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held January 5, 2009 And The Regular Meeting of the Town Board Held January 5, 2009
2. Ruffino/ _____ Authorize Agreement Depew-Lancaster Boys' & Girls' Club Inc Re: Operation Of A Junior Citizens Club At The Depew Branch 2009 [Depew-Lancaster Boys' & Girls' Club Inc]
3. Ruffino/ _____ Authorize Agreement Depew-Lancaster Boys' & Girls' Club Inc Re: Operation Of A Junior Citizens Club At The Lancaster Branch 2009 [Depew-Lancaster Boys' & Girls' Club Inc]
4. Ruffino/ _____ Request Bids For Trees [Purchasing, Trees]
5. Giza/ _____ Appoint John Powell Light Equipment Operator [Powell, John]
6. Abraham/ _____ Set Public Hearing Re: Amend Zoning Map Petition Of Myron Prystajko [Zoning Map: Prystajko, Myron]

7. Giza/ _____

Approve Collective Negotiations Settlement Memorandum
With Cayuga Club Police Benevolent Association For 2008-
2011 [Cayuga Club]
8. Giza/ _____

Approve Audited Claims
9. Abraham/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

22. Town Clerk to Town Board -
Transmittal of monthly report for December 2008. DISPOSITION =
23. Town Clerk to Ecology and Environment, Inc. -
Acknowledgment of receipt of letter regarding rezone petition of 81 & 3 of Florida, 5497
Genesee St. DISPOSITION =
24. Town Clerk to Town Board -
Transmittal of Special Use Permit application for Ronald Fronckowiak.
DISPOSITION =
25. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding proposed Professional Office Building, 4899 Transit
Road. DISPOSITION =
26. Erie County Comptroller to Town Board -
Transmittal of report detailing distribution of 4.75% sales tax. DISPOSITION =
27. Duplicate
28. Time Warner Cable to Supervisor -
Notice of merging of certain subsidiaries of Time Warner Cable resulting in the transfer of
franchise to Time Warner NY Cable LLC. DISPOSITION =
29. Village of Lancaster to Town Board -
Minutes of meeting held December 22, 2008. DISPOSITION =
30. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town
Clerk -
Notice of SEQR meeting to be held Tuesday, January 20, 2009, 6:30 PM regarding rezone
application of Myron Prystajko, 3568 Walden Avenue. DISPOSITION =
31. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer, Town
Clerk -
Notice of SEQR meeting to be held Tuesday, January 20, 2009, 6:30 PM regarding
the site plan of Town Band Shell. DISPOSITION =
32. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Tuesday, January 20, 2009, 6:30 PM regarding
rezone application of Myron Prystajko, 3568 Walden Avenue and the site plan for the
Town Band Shell. DISPOSITION =
33. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town
Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held January 7, 2009. DISPOSITION =
34. Planning Board to Town Board -
Notice of tabling to meeting of January 21, 2009 regarding rezone petition of 81 & 3 of
Florida, 5497 Genesee Street; conditions noted. DISPOSITION =
35. Alice M Filipowicz to Supervisor -
Notice of retirement effective February 27, 2009. DISPOSITION =
36. Highway Superintendent to Town Board -
Request resolution to appoint John Powell to position of Light Equipment Operator.
DISPOSITION =
37. Town Clerk to Town Board -
Transmittal of Clerk's Annual Report for 2008. DISPOSITION =
38. Stanley Jay Keysa to Supervisor -
Comments regarding plans for Town Hall addition. DISPOSITION =

39. Kevin King to Supervisor -
Letter of appreciation to the Board for resolving his back yard situation on Michael Anthony Lane. DISPOSITION =
40. Social Work Department, Buffalo State College to Supervisor -
Request to examine NYS Executive Law 420, Article 19A in regards to the funding of the youth bureau system in New York State. DISPOSITION =
41. Stanley Keysa to Town Board -
Further comments regarding plans for Town Hall Addition. DISPOSITION =